



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, NOVEMBER 10, 2009
11:00 A.M.**

Notice is hereby given that a meeting of the Board of Trustees of the Louisiana Public Facilities Authority will be held on **TUESDAY, NOVEMBER 10, 2009 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: November 3, 2009

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, NOVEMBER 10, 2009
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, NOVEMBER 10, 2009**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, October 6, 2009; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 3. CHRISTUS Health Project - Consideration of a Resolution approving the amendment and restatement of the Trust Indenture (Series 2005C-3) relating to the Revenue Bonds (CHRISTUS Health) Series 2005C-3; ratifying the conversion of the interest rate borne by such Bonds; and providing for other matters with respect to the foregoing.

Item 4. LPFA Equipment and Capital Facilities Loan Program - Consideration of a Resolution authorizing the substitution of the Remarketing Agent in connection with \$3,500,000 Louisiana Public Facilities Authority Equipment and Capital Facilities Loan Program Revenue Bonds, Series 2004A; approving the form and authorizing the execution and delivery of a Remarketing Agreement; authorizing the execution of other documents in connection therewith; authorizing the officers and trustees of the Authority to do all things necessary to effectuate this resolution; and providing for other matters in connection with the foregoing.

ADMINISTRATIVE MATTERS

Item 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, December 8, 2009).

Item 6. To transact any other business that may come before the Board.

Item 7. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary